

**American Mathematical Society  
Agenda and Budget Committee Meeting  
Friday, October 16, 2009  
AMS Headquarters, 201 Charles Street, Providence, RI, 401-455-4103**

**10:00 AM – 11:30 AM: ABC Meeting Part 1 – Budget Review (Hille Conference Room)**  
*(continental breakfast will be available)*

ABC members: George Andrews, John Conway, Bob Daverman, John Franks, Linda Keen.  
Other attendees: Gary Brownell, Ellen Heiser, Don McClure, Connie Pass.

**The Treasurer chairs this part of the meeting.** The following will be reviewed:

- 2009 projections
- 2010 budget
- 2010 salaries: The ED will provide a separate memo for discussion by the ABC and then the Salary Committee — Conway, Franks (Chair), and Keen — will be asked to make a recommendation to the ECBT.

**11:30 AM – 12:30 PM: ABC Meeting Part 2 – ECBT Agenda Review (Hille)**

ABC members: George Andrews, John Conway, Bob Daverman, John Franks, Linda Keen.  
Other attendees: Gary Brownell, Ellen Heiser, Don McClure, Connie Pass.

**The President chairs this part of the meeting.** The agenda will be reviewed, item by item, answering the following questions about each item:

- Is it in the correct section of the agenda? For example, an item might be in the EC section, but really concerns both the EC and BT, so should be in the ECBT section. Or, an item is in the information section, but the ABC feels it requires discussion, so it should be moved to the discussion agenda.
- Does the agenda item promise to provide the appropriate back-up in the attachment to the ECBT agenda? If not, the ABC should suggest what should be added.
- Also, do any other items need to be added to the agenda?

**12:30 PM – 1:00 PM: Liaison Committee Meeting (Don McClure's Office)**

Attendees: George Andrews (Chair), John Conway, Bob Daverman, John Franks, Don McClure.

**1:00 PM: Lunch (area outside Don McClure's Office)**